

# **AGENDA**

## **Warsaw-Wayne Township Fire Protection Territory**

**May 7, 2013**

**4:00 PM**

### **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for: April 2, 2013

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Fire Department Monthly Report - March 2013
2. Fire Department Monthly Expenditure Report - March 2013
3. Inter-Local Government Agreement Update

### **IV. UNFINISHED BUSINESS**

1. Roger Bassett Study - Questions and Answers

### **V. NEW BUSINESS**

1. Kosciusko County Community Foundation Grant Application
2. Hurricane Sandy Relief

### **VI. TRAVEL REQUESTS**

1. All Hazards Operations Section Chief - Aaron Bolinger

### **VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

### **VIII. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments

### **IX. ADJOURNMENT**